

August 14, 2013

TO: Library Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, August 20, 2013 at 5:30 p.m.** in the **Library Conference Room**. Please notify the Library (817-788-7305) as soon as possible if you are unable to attend.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the July 16, 2013 meeting
- IV. Librarian's Report
 - A. Statistical Report for July
 - B. Program/Event Report for July
 - C. Upcoming Programs and Events
 - D. Works in Progress
 - 1. Art in Public Places Phase III Update
 - E. Staff Activities
 - 1. Personnel Update
- V. Reports of the Committees
 - A. Friends of Hurst Public Library
- VI. Communications
 - A. Thank You Book

- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. 2013 Summer Reading Club Recap
 - 1. Children's
 - 2. Teen
 - 3. Adult
 - B. Heritage Village Presents
 - C. Library Gallery Exhibit
- X. Board Member and Citizen Comments
- XI. Adjournment

A.J.H.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p>
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